

Louisiana Insurers' Conference

**ANNUAL LOUISIANA
INSURANCE COMPLIANCE
SEMINAR & LEGISLATIVE REVIEW**

August 5-7, 2015
Renaissance Hotel | Baton Rouge, LA



COMPLIANCE CONNECTIONS

Revenue Services Division

LDI Tax Filings (Form 1265)

Bernadine Jones

Compliance Examiner Manager

August 6, 2015





LDI Louisiana
Department of
Insurance

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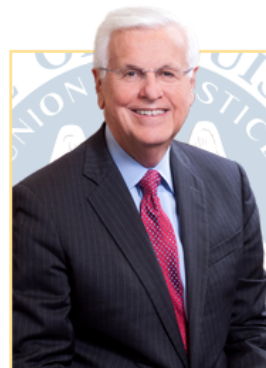
1-800-259-5300

[Consumers >](#)[Industry >](#)[Industry Access](#)

FIND MEDICARE HELP IN YOUR COMMUNITY

How Do I:

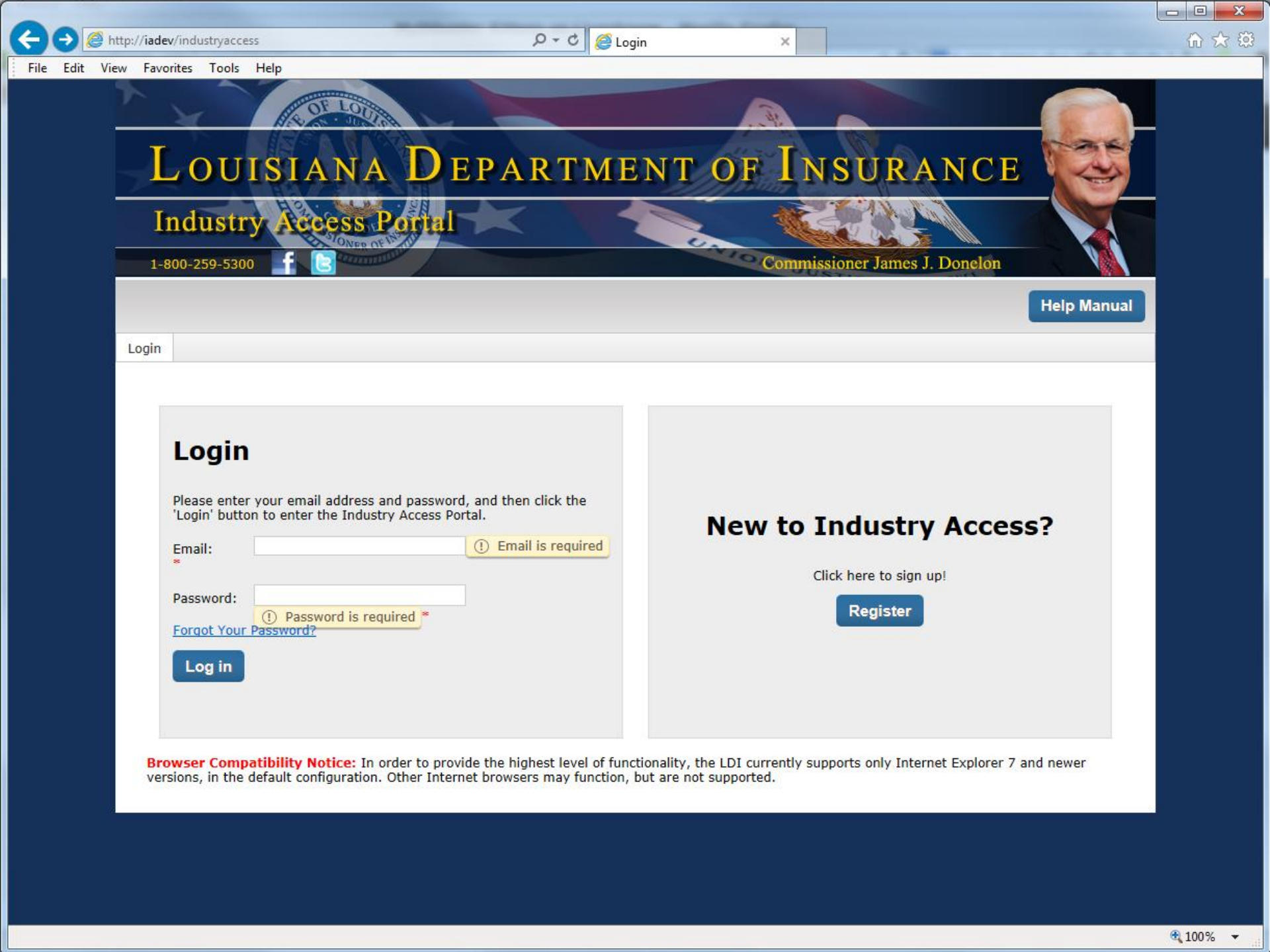
- File a complaint?
- Find a lost life insurance policy?
- Claim my Citizens Assessment rebate?
- Print my license?
- File a public records request?
- Apply for a producer or adjuster license?



Commissioner Jim Donelon

Welcome to the Louisiana Department of Insurance website. Whether you are a consumer, an agent or an industry representative, I hope you will find our site informative and useful.

[About LDI](#)[Connect With Us](#)[Quick Links](#)[What's New](#)



LOUISIANA DEPARTMENT OF INSURANCE

Industry Access Portal

1-800-259-5300



Commissioner James J. Donelon

[Help Manual](#)

Login

Login

Please enter your email address and password, and then click the 'Login' button to enter the Industry Access Portal.

Email:

! Email is required

Password:

! Password is required

[Forgot Your Password?](#)

[Log in](#)

New to Industry Access?

Click here to sign up!

[Register](#)

Browser Compatibility Notice: In order to provide the highest level of functionality, the LDI currently supports only Internet Explorer 7 and newer versions, in the default configuration. Other Internet browsers may function, but are not supported.



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Welcome **John Smith**
[Your Account](#)

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Home

Welcome to the Louisiana Department of Insurance's Industry Access Portal. Please use the following links to navigate within the portal. At any time, you may return to a previously viewed screen by clicking on the name of the screen in the navigation bar at the top of the screen.



- [Request Module Access](#)**
- [Your Modules](#)**
- [Your Account](#)**
- [Help Manual](#)**



Welcome **Hoang Nguyen**
[Your Account](#)

[Home](#) [Request Module Access](#) [Your Modules](#)

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Request Module Access

Select a Licensee using the 'View' link to the left of each Licensee Name. If you do not see a Licensee listed, you can search for the Licensee by Name, NAIC number, National Producer Number or License number in the search box and click 'Add' to associate your account with the Licensee. To request access to a module, select the module(s) and click 'Next'. Confirm and Submit your selection(s) in the next step. To request Administrative Access, click 'Submit Request' or 'Replace Current Administrator'. **Fields marked with a red asterisk are required and must be filled out.**

Related Licensees for: Hoang Nguyen



× [Add](#)

This is a Test Company

This is a Test Company Two

◀ ◁ 0 ▷ ▶

No items to display



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Welcome **Hoang Nguyen**
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[Help Manual](#) [Log out](#)

[Home](#) [Request Module Access](#) [Your Modules](#)

Request Module Access

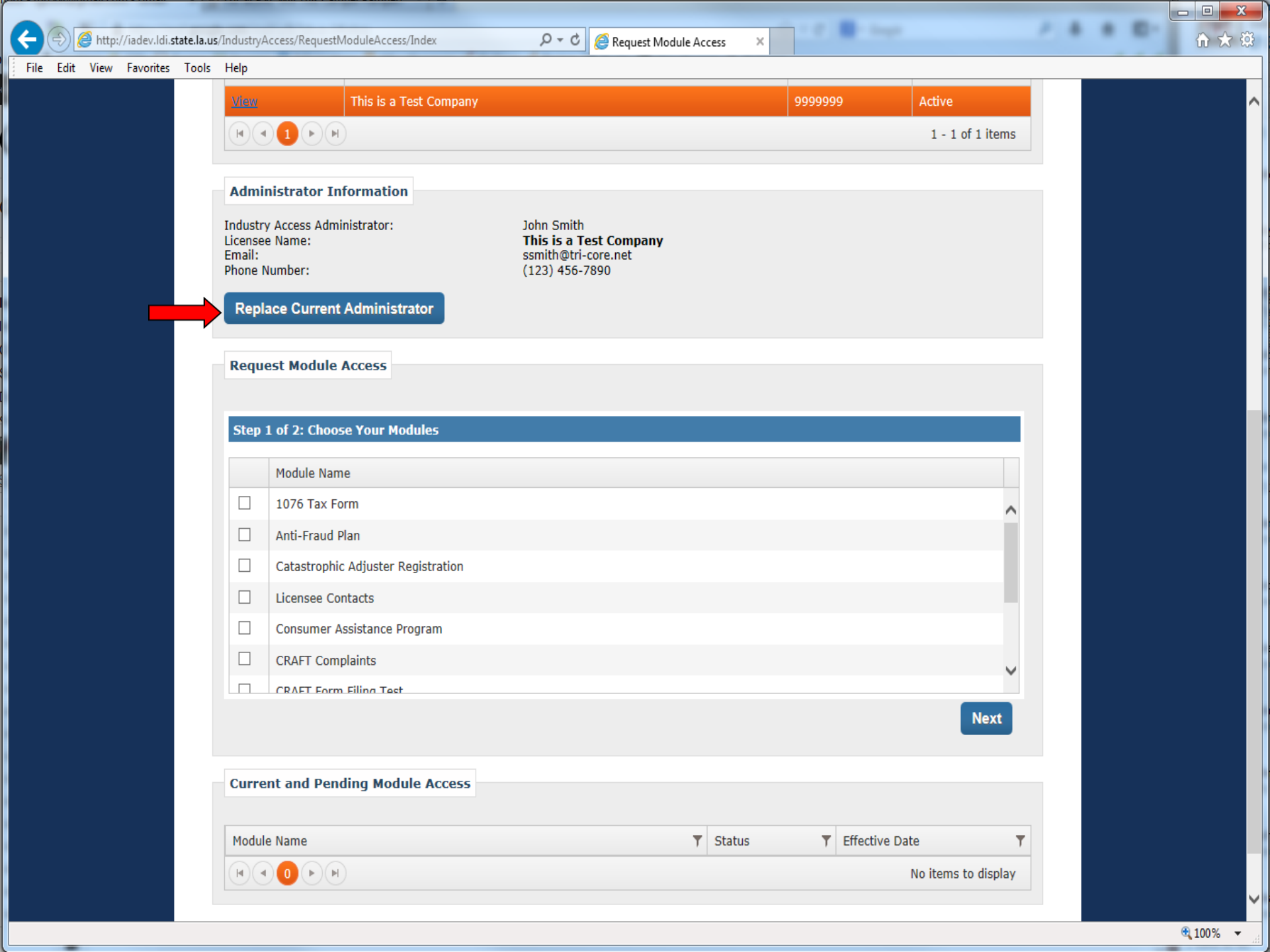
Select a Licensee using the 'View' link to the left of each Licensee Name. If you do not see a Licensee listed, you can search for the Licensee by Name, NAIC number, National Producer Number or License number in the search box and click 'Add' to associate your account with the Licensee. To request access to a module, select the module(s) and click 'Next'. Confirm and Submit your selection(s) in the next step. To request Administrative Access, click 'Submit Request' or 'Replace Current Administrator'. **Fields marked with a red asterisk are required and must be filled out.**

Related Licensees for: Hoang Nguyen

Add

	Licensee	NAIC Id	Status
View	This is a Test Company	9999999	Active



[View](#)

This is a Test Company

9999999

Active



1 - 1 of 1 items

Administrator Information

Industry Access Administrator:

John Smith

Licensee Name:

This is a Test Company

Email:

ssmith@tri-core.net

Phone Number:

(123) 456-7890

 **Replace Current Administrator**


Request Module Access

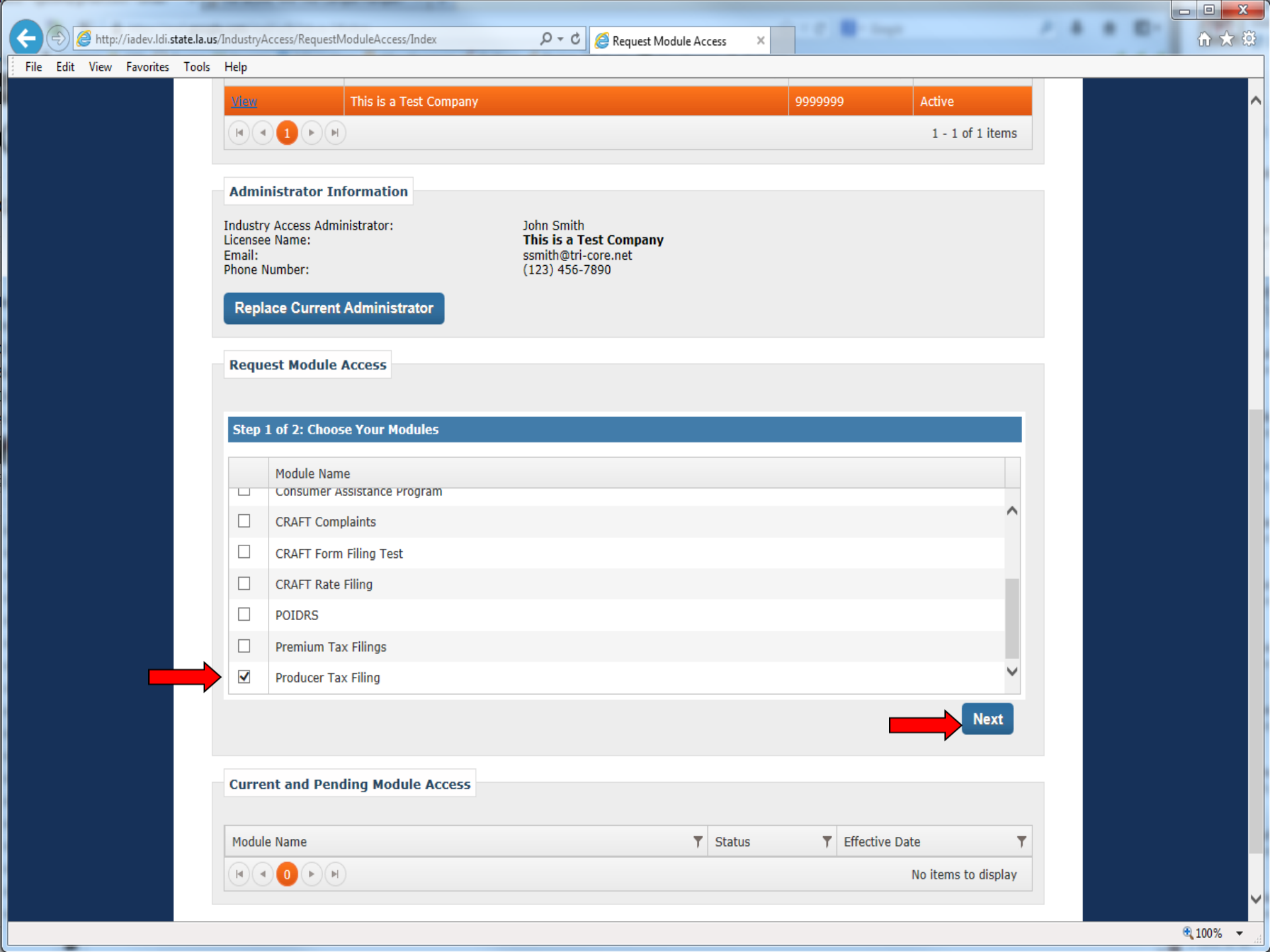
Step 1 of 2: Choose Your Modules

	Module Name	
<input type="checkbox"/>	1076 Tax Form	
<input type="checkbox"/>	Anti-Fraud Plan	
<input type="checkbox"/>	Catastrophic Adjuster Registration	
<input type="checkbox"/>	Licensee Contacts	
<input type="checkbox"/>	Consumer Assistance Program	
<input type="checkbox"/>	CRAFT Complaints	
<input type="checkbox"/>	CRAFT Form Filing Test	

Next

Current and Pending Module Access

Module Name	Status	Effective Date
 No items to display		

[View](#)

This is a Test Company

9999999

Active

1 - 1 of 1 items

Administrator Information

Industry Access Administrator:

Licensee Name:

Email:

Phone Number:

John Smith

This is a Test Company

ssmith@tri-core.net

(123) 456-7890

[Replace Current Administrator](#)

Request Module Access

Step 1 of 2: Choose Your Modules

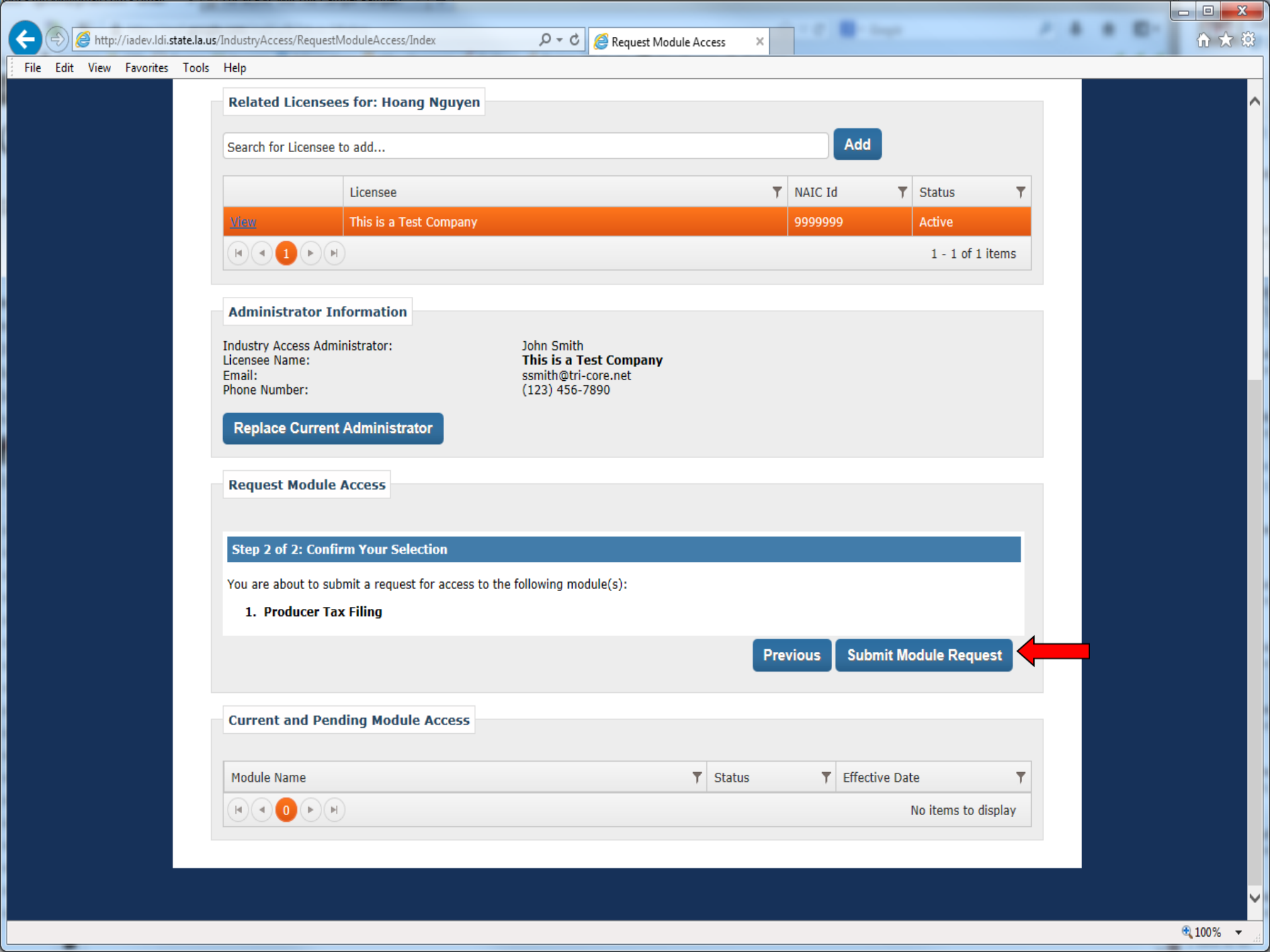
	Module Name
<input type="checkbox"/>	Consumer Assistance Program
<input type="checkbox"/>	CRAFT Complaints
<input type="checkbox"/>	CRAFT Form Filing Test
<input type="checkbox"/>	CRAFT Rate Filing
<input type="checkbox"/>	POIDRS
<input type="checkbox"/>	Premium Tax Filings
<input checked="" type="checkbox"/>	Producer Tax Filing

[Next](#)

Current and Pending Module Access

Module Name	Status	Effective Date

No items to display



Related Licensees for: Hoang Nguyen

Search for Licensee to add...

Add

	Licensee	NAIC Id	Status
View	This is a Test Company	9999999	Active



1 - 1 of 1 items

Administrator Information

Industry Access Administrator:

Licensee Name:

Email:

Phone Number:

John Smith

This is a Test Company

ssmith@tri-core.net

(123) 456-7890

Replace Current Administrator

Request Module Access

Step 2 of 2: Confirm Your Selection

You are about to submit a request for access to the following module(s):

1. Producer Tax Filing

Previous

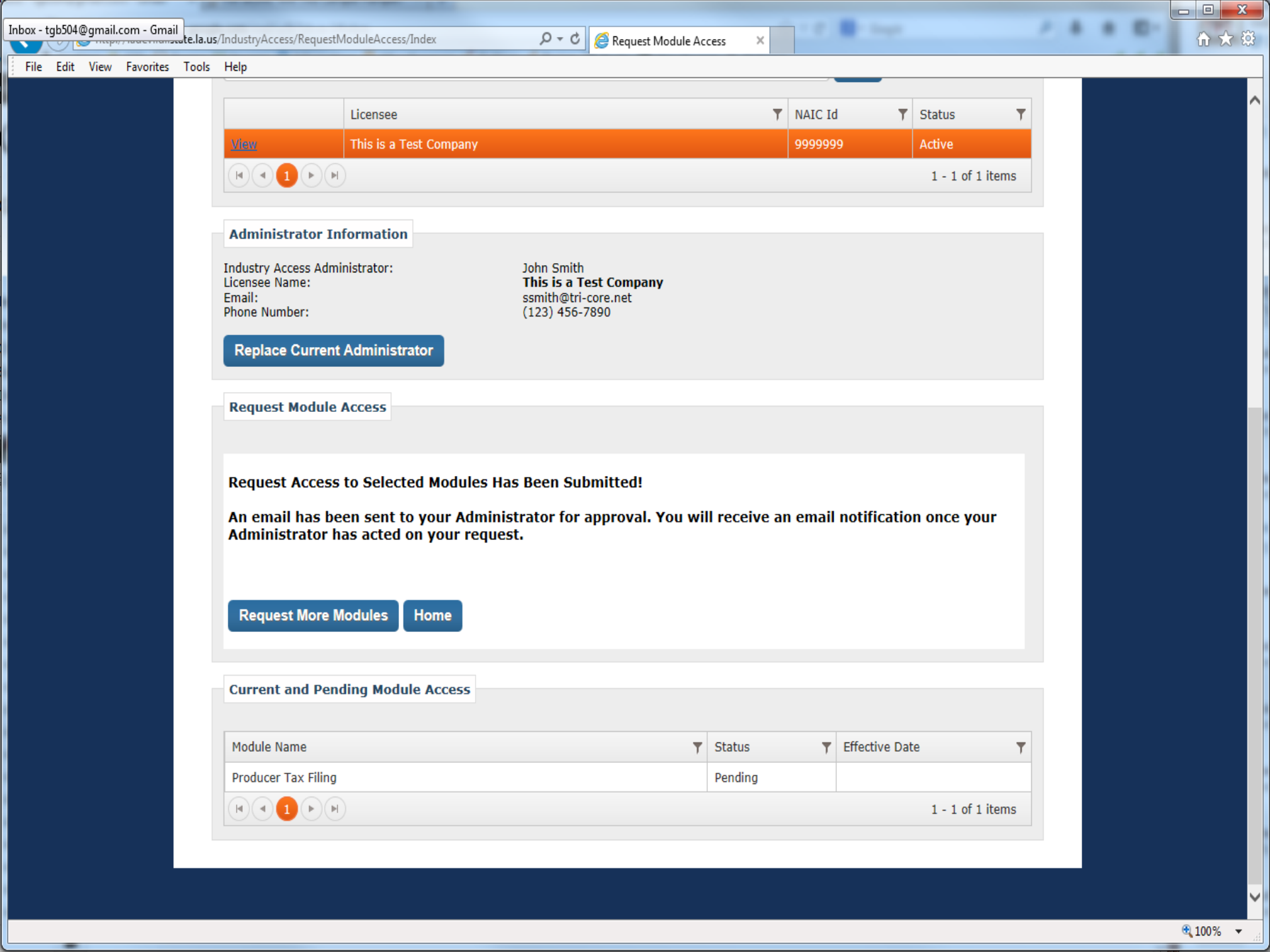
Submit Module Request

Current and Pending Module Access


Module Name	Status	Effective Date
-------------	--------	----------------




No items to display



TEST EMAIL - Industry Access - Module Access Permission Granted

 industryaccess@ldi.state.la.us

Sent: Thu 6/13/2013 9:41 AM

To:  Nguyen, Hoang

Retention Policy: Inbox (90 days) Expires: 9/11/2013

You have been granted permission to access the Producer Tax Filing module for This is a Test Company in the Louisiana Department of Insurance Industry Access Portal.

Please click on the following link or copy it into your web browser to log in to the Portal: <https://iadev.ldi.state.la.us/IndustryAccess/>.

If you have any questions, please contact your Industry Access Account Administrator: John Smith, phone: (123) 456-7890, email: ssmith@tri-core.net



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Welcome **John Smith**
[Your Account](#)

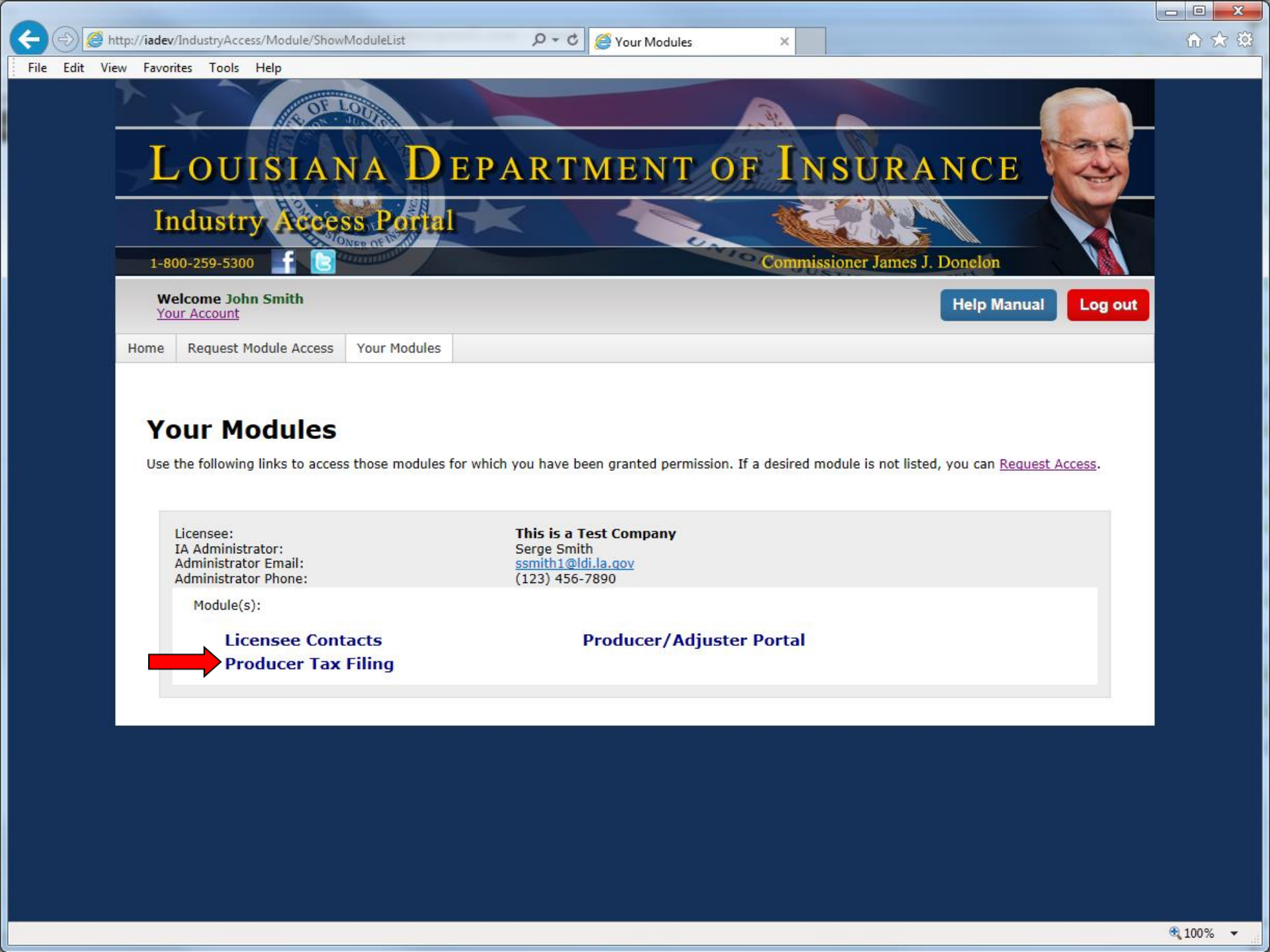
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[Request Module Access](#)

[Your Modules](#)

Your Modules

Use the following links to access those modules for which you have been granted permission. If a desired module is not listed, you can [Request Access](#).

Licensee:
IA Administrator:
Administrator Email:
Administrator Phone:

This is a Test Company
Serge Smith
ssmith1@ldi.la.gov
(123) 456-7890

Module(s):

[Licensee Contacts](#)

[Producer/Adjuster Portal](#)

[Producer Tax Filing](#)



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Industry Access User: Bobby David Test
Licensee: This is a Test Company

Form Filer		
Lance Herrin	View	Delete
Tommy Coco	View	Delete
Jane Doe	View	Delete
Tommy Coco	View	Delete
J V	View	Delete
Bernadine Jones	View	Delete
Hoang Nguyen	View	Delete



First:*

Middle:

Last:*

Suffix:

Hoang

Nguyen

Title:

Phone:*

Software Engineer

(225)219-7740 x____

Email:*

Fax:

hnguyen@ldi.la.gov

Industry Access User: Bobby David Test

Licensee: This is a Test Company

Form Filer		
Lance Herrin	View	Delete
Tommy Coco	View	Delete
Jane Doe	View	Delete
Tommy Coco	View	Delete
J V	View	Delete
Bernadine Jones	View	Delete
Hoang Nguyen	View	Delete

First:*	Middle:	Last:*	Suffix:
<input type="text" value="Hoang"/>	<input type="text"/>	<input type="text" value="Nguyen"/>	<input type="text"/>
Title:		Phone:*	
<input type="text" value="Software Engineer"/>		<input type="text" value="(225)219-7740 x_____"/>	
Email:*		Fax:	
<input type="text" value="hnguyen@ldi.la.gov"/>		<input type="text"/>	
		<input type="button" value="Cancel"/>	<input type="button" value="Save"/>



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> Online 1265

Online 1265 Home

Effective July 21, 2011 the Form 1265 should be used only to report single state surplus lines policies where the risks are wholly within the State of Louisiana. For multi-state surplus lines policies, where Louisiana is the home state, you must file and remit the tax to the Nonadmitted Insurance Multistate Agreement (NIMA) clearinghouse using the NIMA clearinghouse's forms and instructions.

[Create a New 1265 Form](#)

[Modify/View an Existing 1265 Form](#)

[Check Balances](#)



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> [Online 1265](#) : Existing 1265 Forms

Year: Quarter:

2013

1

Create



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Licensee: This is a Test Company

Producer - This is a Test Company

> [Online 1265](#) : [Existing 1265 Filing](#) :

Surplus Line Producer's Quarterly Tax Statement

Calculation of Taxable Premiums, Tax Due and Late Penalty

Item	Amount
1. Total taxable quarterly premiums (on-time) (from details)	<input type="text" value="\$0.00"/>
2. Total taxable quarterly premiums (late) (from details)	<input type="text" value="\$0.00"/>
3. Tax on on-time premiums (line 1 x 5%)	<input type="text" value="\$0.00"/>
4. Tax on late premiums (line 2 x 5%)	<input type="text" value="\$0.00"/>
5. Penalty on late premiums (line 4 x 10%)	<input type="text" value="\$0.00"/>
6. Total tax and penalty due (line 3 + line 4 + line 5)	<input type="text" value="\$0.00"/>
7. Less: carryforward credit from previous quarters	<input type="text" value="\$0.00"/>
8. Net tax and penalty due (line 6 - line 7) (submit check for this amount)	<input type="text" value="\$0.00"/>

Please click the Submit 1265 button ONLY ONCE. Processing may take some time.

To enter premiums, please click on Open/Edit Details.

[Open/Edit Details](#) | [Printable Version](#) | [Submit 1265](#)

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Licensee: This is a Test Company

NAIC	Insurer	On-Time	Late
No records to display.			

Totals

	On-Time	Late	
Taxable Policy Fees	\$0.00	\$0.00	Edit Fees
Total Taxable Amount	\$0.00	\$0.00	

Please select 'View/Edit' from grid above to Edit an existing Line Item. Press 'Begin Add' to add a new Line Item.

NAIC Number	Insurer	On-Time Premiums	Late Premiums
<input type="text"/>	<input type="text"/>	\$0.00	\$0.00
		Update	Begin Add



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NAIC	Insurer	On-Time	Late
No records to display.			

Totals

	On-Time	Late	
Taxable Policy Fees	\$0.00	\$0.00	Edit Fees
Total Tax			

Please select

NAIC
Number

- ACE European Group Limited
- ACE INA UK Limited
- ADMIRAL INSURANCE COMPANY
- ADRIATIC INSURANCE COMPANY
- Agent Alliance Insurance Company
- AGRICULTURAL EXCESS AND SURPLUS INSURANCE COMPANY
- AIG Specialty Insurance Company
- AIX Specialty Insurance Company
- Alea London Limited
- Alea North America Specialty Insurance Company
- Allianz Global & Specialty SE
- Allianz Global Corporate & Specialty AG
- Allianz Global Corporate & Specialty SE
- Allianz Marine & Aviation Verischerungs AG
- ALLIANZ UNDERWRITERS INSURANCE COMPANY
- ALLIED WORLD ASSURANCE COMPANY (US) INC.
- Allied World Surplus Lines Insurance Company
- Ally International Insurance Company Ltd.
- Alterra Excess & Surplus Insurance Company
- AMERICAN DYNASTY SURPLUS LINES INSURANCE COMPANY
- AMERICAN EMPIRE SURPLUS LINES INSURANCE COMPANY
- AMERICAN EQUITY INSURANCE COMPANY
- American International Specialty Lines Insurance Company
- AMERICAN INTERNATIONAL SURPLUS LINES INSURANCE COMPANY
- American Modern Select Insurance Company
- American Modern Surplus Lines Insurance Company
- American National Lloyd's Insurance Company (ANLIC)

Add a new Line Item.

On-Time Premiums	Late Premiums
\$0.00	\$0.00
Cancel	Save

[Return To Summary](#)



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	NAIC	Insurer	On-Time	Late
No records to display.				

Totals

	On-Time	Late	
Taxable Policy Fees	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="button" value="Edit Fees"/>
Total Taxable Amount	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	

Please select 'View/Edit' from grid above to Edit an existing Line Item. Press 'Begin Add' to add a new Line Item.

NAIC Number	Insurer	On-Time Premiums	Late Premiums
<input type="text"/>	<div><div></div><div></div></div>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
		<input type="button" value="Cancel"/>	<input type="button" value="Save"/>

[Return To Summary](#)



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		NAIC	Insurer	On-Time	Late
View/Edit	Delete	10389	Agent Alliance Insurance Company	\$1.00	\$0.00



Totals

	On-Time	Late
Taxable Policy Fees	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Total Taxable Amount	<input type="text" value="\$1.00"/>	<input type="text" value="\$0.00"/>

Please select 'View/Edit' from grid above to Edit an existing Line Item. Press 'Begin Add' to add a new Line Item.

NAIC Number	Insurer	On-Time Premiums	Late Premiums
<input type="text"/>	<input type="text"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
		<input type="button" value="Update"/>	<input type="button" value="Begin Add"/>

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		NAIC	Insurer	On-Time	Late
View/Edit	Delete	10389	Agent Alliance Insurance Company	\$1.00	\$0.00

Totals

	On-Time	Late	
Taxable Policy Fees	\$0.00	\$0.00	Save Cancel
Total Taxable Amount	\$1.00	\$0.00	

Please select 'View/Edit' from grid above to Edit an existing Line Item. Press 'Begin Add' to add a new Line Item.

NAIC Number	Insurer	On-Time Premiums	Late Premiums
<input type="text"/>	<input type="text"/>	\$0.00	\$0.00
		Update	Begin Add

[Return To Summary](#)



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Item	Amount
1. Total taxable quarterly premiums (on-time) (from details)	<input type="text" value="\$1.00"/>
2. Total taxable quarterly premiums (late) (from details)	<input type="text" value="\$0.00"/>
3. Tax on on-time premiums (line 1 x 5%)	<input type="text" value="\$0.05"/>
4. Tax on late premiums (line 2 x 5%)	<input type="text" value="\$0.00"/>
5. Penalty on late premiums (line 4 x 10%)	<input type="text" value="\$0.00"/>
6. Total tax and penalty due (line 3 + line 4 + line 5)	<input type="text" value="\$0.05"/>
7. Less: carryforward credit from previous quarters	<input type="text" value="\$0.00"/>
8. Net tax and penalty due (line 6 - line 7) (submit check for this amount)	<input type="text" value="\$0.05"/>

Please click the Submit 1265 button ONLY ONCE. Processing may take some time.

To enter premiums, please click on Open/Edit Details.

[Open/Edit Details](#) | [Printable Version](#) | [Submit 1265](#)



Industry Access User: Bobby David Test

If you are not Hoang Nguyen click [here](#).

[Log Off](#)

Licensee: This is a Test Company

> [Online 1265](#) : [Existing 1265 Filing](#) :

Submit Payment

Please select a payment method below.

- ☐ Mail Payment
- ☒ Pay Online

Terms of Submission

1. I, Hoang Nguyen , attest that I am authorized to file this statement and that the statement provided is true and correct to the best of my knowledge, information, and belief.

☐ Under penalties of perjury, I declare that I have examined this form and to the best of my knowledge, information, and belief, it is true, correct, and complete.

Please click the 'Agree' button ONLY ONCE. Processing may take some time.



Agree

Licensee: This is a Test Company

Louisiana Department of Insurance Form 1265 Payment Submission

Your total premium tax amount due for 2013 Quarter 1 is \$0.05.

Payment Information

Remitter First Name:

Remitter Last Name:

Check:

☐ Check here if this is a business check

Routing Number:

Confirm Routing Number:

Account Number:

Confirm Account Number:

Once you have entered the correct information, **please click the "Submit" button ONLY ONCE**. Multiple clicks could result in your account being charged multiple times.

Submit

Example Personal Check:

Joe Smith		1234
1234 Anystreet Court		
Anycity, AA 12345		
Pay to the order of _____		
_____ Dollars		
Bank Anywhere		
: ##### : 123456789123 • 1234		
Bank Routing Number	Bank Account Number	Check Number (Do not use)

Example Business Check:

0608

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Licensee: This is a Test Company

> [Online 1265](#) : [Existing 1265 Filing](#) :

Submit Payment

Please select a payment method below.

☒ Mail Payment

☐ Pay Online

Terms of Submission

1. I, Hoang Nguyen, attest that I am authorized to file this statement and that the statement provided is true and correct to the best of my knowledge, information, and belief.
2. The Louisiana Department of Insurance may convert your payments by check to an electronic Automated Clearinghouse (ACH) debit transaction. This means that your account may be debited the day your check is received by the Louisiana Department of Insurance. Although the debit transaction will appear on your bank statement, your check will not be returned to your bank. If the electronic fund transfer cannot be processed for technical reasons, you authorize us to process the copy of your check.

☒ Under penalties of perjury, I declare that I have examined this form and to the best of my knowledge, information, and belief, it is true, correct, and complete.

Please click the 'Agree' button ONLY ONCE. Processing may take some time.

Agree

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Submitted

The submission was successful. You should receive a confirmation email shortly.

You can print a copy for your records by clicking [here](#)

Questions & Comments

Bernadine Jones

Compliance Examiner Manager

bjones1@ldi.la.gov

225-342-5825